

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
NORTH COAST REGION

RESOLUTION NO. R1-2004-0107

DELEGATING TO THE CHAIR THE AUTHORITY TO REPRESENT THE REGIONAL
BOARD IN MATTERS INVOLVING LITIGATION IN THE EVENT OF ABSENCE OF A
QUORUM

- WHEREAS, under the California Water Code, a regional board is comprised of nine members appointed by the Governor and confirmed by the State Senate for four-year terms; and
- WHEREAS, the minimum quorum for the Regional Board to hold a meeting and conduct business is five members; and
- WHEREAS, the Regional Board has had four vacancies for some time and the appointments of two Board members expire November 30, 2004; and
- WHEREAS, without at least five members, the Regional Board cannot hold Board meetings, adopt waste discharge requirements, issue cease and desist orders, hold hearings required by California Water Code section 13323, adopt administrative civil liability orders, or conduct most business requiring action by the Board members in a public meeting; and
- WHEREAS, litigation involving the Regional Board may require timely guidance and representation from the Regional Board; and
- WHEREAS, the Regional Board finds that it is advisable to delegate to the Chair to represent the Regional Board in matters involving litigation.

NOW THEREFORE BE IT RESOLVED, that:

1. The Regional Board delegates to the Chair the authority to represent the Regional Board in litigation involving the Regional Board.

Certification

I, Catherine E. Kuhlman, Executive Officer, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the California Regional Water Quality Control Board, North Coast Region, on November 29, 2004.



Catherine E. Kuhlman,
Executive Officer